

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, September 11, 2018 at 6:00 P.M.
Men's Lounge of Clark Memorial Clubhouse**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, September 11, 2018, at 6:00 p.m.** in the **Men's Lounge of Clark Memorial Clubhouse, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on September 6, 2018 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:
Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Ben Kramer

Town Staff:
Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge

Finance Manager Kathy Cwiok
Economic/Community Development Director Jodie Filardo
Planning Manager Beth Escobar
Project Manager Mike Gray
Utilities/Public Works Director Maher Hazine
Utilities/Public Works Supervisor Ellen Yates
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

Cindy Emmett, Clarkdale resident, and member of Clarkdale Historical Society and Museum, invited Town Council and Staff to 10 year Anniversary and Open House on Saturday, September 15th from 10 a.m. to 3 p.m. and thanked the Town for being a wonderful partner.

AWARD PRESENTATION – Best Tasting Water Award.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held August 14, 2018.
- B. Claims** - List of specific expenditures made by the Town during the previous month. August, 2018 check log and PPE dated August 4, and 18, 2018.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Board of Adjustments Notice of Cancellation of meeting August 22, 2018
Design Review Board Notice of Cancellation of meeting August 1, 2018
Planning Commission minutes of the meeting held August 21, 2018
Community Services Commission minutes of the meeting held August 8, 2018
- D. Domestic Violence Awareness Proclamation** – Approval of a Proclamation naming October as Domestic Violence Awareness Month, recognizing individuals and organizations who provide critical advocacy, services, and assistance to victims.
- E. General Fund Budget Adjustments** – Approval of adjusting various General Fund Department 2017-2018 adopted operating budgets to reflect year end expenditures.

Action: Approve Consent Agenda items A – E as presented.

Motion: Councilmember Kramer

Second: Councilmember Regner

Vote:

<u>Voting Member</u>	<u>Aye/Nay</u>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Ben Kramer	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

F. Resolution adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2018 – Approval of Resolution #1579, a resolution adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2018.

Action: Approval of Resolution #1579, a resolution adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2018.

Motion: Councilmember Regner

Second: Vice Mayor Dehnert

Vote:

<u>Voting Member</u>	<u>Aye/Nay</u>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Ben Kramer	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

RESOLUTION DECLARING AND ADOPTING THE CANVASS OF THE AUGUST 28, 2018 PRIMARY ELECTION – Discussion and consideration of Resolution # **1580** canvassing the results of the August 28, 2018 primary election.

Action: Approve Resolution #1580, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Yavapai County, Arizona, declaring and adopting the results of the primary election held on August 28, 2018.

Motion: Councilmember Regner

Second: Vice Mayor Dehner

Vote:

<u>Voting Member</u>	<u>Aye/Nav</u>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Ben Kramer	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

BROADWAY CORRIDOR FOCUS AREA PLAN – Discussion and possible action regarding adoption or direction on the Broadway Corridor Focus Area Plan.

Action: Adopt the Broadway Corridor Focus Area Plan as presented.

Motion: Vice Mayor Dehnert

Second: Councilmember Buckley

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Ben Kramer	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

SUSTAINABLE MULTI-FAMILY RESIDENTIAL DEVELOPMENT GUIDELINES - Discussion/possible action regarding the revised draft of the sustainable multi-family residential development guidelines.

Action: This item was tabled until September 25th meeting for more complete agenda title.

ONLINE TOWN CODE AND ZONING CODE PRESENTATION – A presentation of the new online Town Code and Zoning Code capabilities.

Action: This is a presentation only. No Council action is required.

REPORT REGARDING THE 2018 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE – Discussion regarding information gathered at the **2018** League of Arizona annual conference.

Action: This is discussion only, no action is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – **Without objection, Mayor Von Gausig adjourned the meeting 8:14 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.